

State of Arizona BOARD OF TECHNICAL REGISTRATION

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- Jack Gilmore, Board Chair, Landscape Architect
 Michael Kolejka, Board Vice Chair, Architect
 Dana Klett, Land Surveyor
 Scott Sayles, Board Secretary, Civil Engineer
- \bullet Bill Nesgood, Geologist \bullet Dr. Clinton Campbell, Public Member \bullet Jennifer Hobik, Esq, Public
 - - Kent Wilson, Public Member• Hayley Bohall, Public Member

NOTICE AND AGENDA FOR REGULAR SESSION MEETING

1110 W. Washington Street, Board Room 245, Phoenix, Arizona 85007 **Tuesday, March 28, 2023 –9:00am**

The Arizona Board of Technical Registration will hold a regular meeting, open to the public at the Board's office, located at 1110 W. Washington, Suite 240, Phoenix, AZ 85007.

Please note that the cases on this agenda are categorized with staff recommendations for resolution. The Board has the authority to accept, reject, or modify any recommendation listed on the agenda. These recommendations are merely suggested Board actions; the Board may not adopt them, and may decide cases differently.

The Board may discuss, consider or take action on any item on the agenda, and at the discretion of the Board, agenda items may be taken out of order, except for those items set at a specific time.

The majority or a quorum of the Board may vote to hold an Executive Session to review confidential records exempt by law from public inspection, pursuant to A.R.S. § 38-431.03(A)(2); to obtain legal advice regarding any of the items on the agenda, pursuant to A.R.S. § 38-431.03(A)(3); or to discuss or consult with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. § 38-431.03(A)(4). All examination material, transcripts education records, reference forms and applications are confidential pursuant to A.R.S. § 32-129(A), and all investigation files are confidential and not subject to inspection until the matter is final and a hearing notice is issued (A.R.S. § 32-129(B)).

Pursuant to the Americans with Disabilities Act, people with disabilities may request a reasonable accommodation by contacting Kurt Winter at (602) 364-4883. Requests for reasonable accommodations should be made as early as possible to allow time to accommodate the request. The Board may not be able to accommodate requests made less than 36 hours prior to the scheduled meeting.

Concerns Relating to Meetings held at the Board and COVID-19

At this time, the Board will proceed with all scheduled public meetings and the public is still welcome to attend in person. However, COVID-19 may prevent those otherwise wishing to attend from doing so. The Board is therefore allowing individuals to attend remotely to ensure the publics' right to attend and listen to the Board's deliberations and proceedings per A.R.S. § 38-431.01(A) and A.R.S. § 38-431(4).

The Board utilizes Google Meet for those wishing to attend the meeting remotely. A link to the Google Meet is on the Board's website btr.az.gov

Board staff posts meeting agendas on its website, the AZBTR's lobby (suite 240) and the meeting board located in the main entrance of the ADEQ building (1110 W. Washington St. Phoenix AZ 85007) in accordance with A.R.S. § 38-431.02. The Board suggests reviewing any meeting agenda before requesting a Google Meetup invitation.

Please note that all meetings are recorded and the recordings posted on the Board's website within three working days after the meeting in accordance with A.R.S. § 38-431.01(E).

1. CALL TO ORDER

2. ROLL CALL

3. CALL TO THE PUBLIC

Members of the public may address the Board during this Call to the Public for no more than **3 minutes.** Pursuant to A.R.S. § 38-431.01(H), the Board members are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, members may ask staff to review a matter or may ask that a matter be placed on a future agenda.

4. ADOPTION OF MINUTES

The Board may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice) on agenda items 4(A-C).

- A. Approve, modify and/or reject, February 28, 2023 Board meeting minutes.
- B. Approve, modify and/or reject, February 28, 2023 1st Executive Session meeting minutes.
- C. Approve, modify and/or reject, February 28, 2023 2nd Executive Session meeting minutes.

5. CONSENT AGENDA

Items listed on the Consent Agenda will be considered by the Board as a single action item unless a Board Member wishes to remove a specific item for review, discussion, and action separately from the other Consent Agenda items.

The Board may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice) on agenda items 5(A).

A. LICENSING MATTERS

Review, Consideration and Possible Action on the following:

- 1. Cancel Registrations and Certifications that have been Expired for one Full Renewal Period
- 2. Grant Applications for Registration/Certification
 - a) Professional Exam unknown
 - 1) Schumacher, Matthew Application for Registration as a Civil Engineer #237205
 - b) Certificate(s) of Experience from non-Professionals
 - 1) Thystrup, Nicklas Application for Registration as a Control Systems Engineer #226388
 - c) Council Records experience under non-Professionals
 - 1) Holbrook, Jacob Application for Registration as a Mechanical Engineer #237333
 - 2) Knievel, Anthony Application for Registration as a Land Surveyor #237179
 - 3) Harrington, Tyler Application for Registration as a Civil Engineer #237498
 - d) Background Review
 - 1) Hafdal, Jordan Application for Certification as a Home Inspector #226616
 - 2) Hemann, Michael Application for Registration as a Structural Engineer #237345
 - 3) Shannon, Darien Application for Registration as a Civil Engineer #237295
 - 4) Wells, Shane Application for Registration as a Mechanical Engineer #237484
 - 5) Wentland, Kevin Application for Registration as a Structural Engineer #237456
 - 6) Click, Matthew Application for Registration as an Architect #237236
 - 7) Maalouf, George Application for Registration as a Civil Engineer #226678
 - 8) Achen, Howard Application for Certification as a Home Inspector #226023
 - e) Disciplinary Action Review

Nothing to consider

- f) Multiple Considerations
 - 1) Petriko, Bryan Application for Registration as an Environmental Engineer #236784
 - i. Council Record experience under non-Professionals
 - ii. PE exam unknown
 - 2) Medrano, Larry Application for Registration as a Land Surveyor #237501
 - i. Disciplinary Action Review
 - ii. Council Record experience under non-Professionals
- 3. Grant Universal Applications for Professional Registration/Certification
 - a) Jensen, Paul Application for Registration as a Geologist #237082
 - b) Kumar, Saurav Application for Registration as a Civil Engineer #237434
 - c) Krogstad, Karl Application for Registration as a Landscape Architect #237557
 - d) Murillo, Jose Application for Registration as a Civil Engineer #237435
- 4. Grant Renewal Registration Application(s)
 - a) Background Review
 - 1) Talley, Coy Renewal Application for Landscape Architect Registration #37493
 - 2) Cash, Miandra Renewal Application for Civil Engineer Registration #37545
 - b) Disciplinary Action Review
 - 1) Andrews, Donald Renewal Application for Architect Registration #23446
 - 2) Gilbert, William Renewal Application for Civil Engineer Registration #41931
 - 3) Hasan, Afsar Renewal Application for Electrical Engineer Registration #56765
 - 4) Smythe, Robert Renewal Application for Civil Engineer Registration #70792
 - 5) Sefton, Luke Renewal Application for Civil Engineer Registration #37322
- 5. Approve Application(s) for Exam Waivers
 - a) Application to waive Fundamental Exam

Nothing to consider

- b) Application to waive Professional Exam
 - 1) Karanjia, Vispi Application to waive ARE exam #226354
- 6. Approve Application(s) for Exam Authorization
 - a) Certificate(s) of Experience from non-Professionals *Nothing to consider*
 - b) Council Records experience under non-Professionals *Nothing to consider*
- 7. Approve Application(s) for In-Training Designation
 - a) Certificate(s) of Experience from non-Professionals *Nothing to consider*
- 8. Approve Extension Requests
 - a) Jain, Krati Application for FE exam authorization #236774
 - b) Taylor, Marie Application for Registration as an Architect #236731

6. CONSIDERATION OF CASES REFERRED FOR FORMAL HEARING

Nothing to Consider

7. ENFORCEMENT MATTERS

Review, Consideration and Possible Action on the following:

The Board may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice) on agenda items 7(A-E).

- A. Complaints Proposed for Resolution by Dismissal:
 - 1. P23-030, Rodolfo Carillo, Non-Registrant
 - 2. P23-031, Marc Palichuk, P.E. (Civil) #55503
 - 3. HI23-011, Michael Weinberg, C.H.I. #62737
 - 4. P23-064, Harold Baldwin, R.L.S. #19810
 - 5. UK23-004, Ginger Gardner and Banner-Imaging-Gilbert
 - 6. UK23-005, Tombstone Unified School District
- B. Complaints Proposed for Resolution with Signed Consent Agreements:
 - 1. P23-046, Robert Acken, R.L.S. #41659
- C. Complaints Proposed to Offer Consent Agreement:
 - 1. P22-084, Geoffrey Brimhall, R.L.S. #33308
 - 2. HI23-018, Paul Furman, C.H.I. #38094 and AJF Engineering, Inc (AJF Inspections), #12469
 - 3. HI23-012, Michael Nelson, C.H.I. #72994
 - 4. P22-070, Scott Lang, R.A. #13037 and SKLA, LLC, Non-Registrant Firm
 - 5. P23-040, Ali Homsi, P.E. (Structural) #27344 and Homsi & Associates #11914 (*expired*), #24533 (*active*)
- D. Complaints Proposed for Administrative Closure without Prejudice:
 - 1. P23-051, John Stout, Non-Registrant and Stout Design, Non-Registrant Firm
- E. Review and Consideration for EAC Membership:
 - 1. Ken Crawford, Public Member
 - 2. Quentin Augspurger, P.E. (Mechanical) #10315
 - 3. Carl Baldassarra, P.E. (Fire Protection) #65359
 - 4. Ricardo Belmontes, P.E. (Fire Protection) #74992
 - 5. Elliott Berg, P.E. (Fire Protection) #51234
 - 6. William Koffel, P.E. (Fire Protection) #75856
 - 7. Garner Palenske, P.E. (Fire Protection) #40464
 - 8. Ryan Rigsbee, P.E. (Fire Protection) #63026

8. POLICY MATTERS

Review, Consideration, and Possible Action on the following:

The Board may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice) on agenda item 8(A). Additionally, the Board may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(4) (discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation) on agenda item 8(A).

- A) Arizona Supreme Court Docket No. CV-21-0203-PR, 1 CA-CV 20-0510 & CV 2019-013509 Mills v. Arizona State Board of Technical Registration
- B) Board Meeting Dates

9. DIRECTOR'S REPORT

- A. Budget Update
- B. Previous Meeting Follow-Up
 - a. Online Transition
 - b. Board Staff Updates
 - c. Board Composition
- C. Licensing Numbers
- D. Enforcement Numbers
- E. Legislative Update
 - i. HB2144
 - ii.HB2429
 - iii.SB1087
 - iv.SB1103
- F. List of Newly Granted Applicants

10. BOARD CHAIR'S REPORT

11. ASSISTANT ATTORNEY GENERAL'S REPORT

12. STANDING COMMITTEE REPORTS

- A. Legislation and Rules Committee –
- B. Home Inspector Rules and Standards Committee –

13. BOARD MEMBER REPORTS/DISCUSSION ON STATE AND NATIONAL COUNCIL ACTIVITIES, NEWS AND MEETINGS

- A. National Association of State Boards of Geology (ASBOG)
- B. Council of Landscape Architectural Registration Boards (CLARB)
- C. National Council of Architectural Registration Boards (NCARB)
- D. National Council of Examiners for Engineering and Surveying (NCEES)
- E. Interorganizational Council on Regulation (ICOR)

14. FUTURE BOARD MEETINGS – April 25, 2023

15. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

16. MEETING ADJOURNMENT